



# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE: **W-0**

November 4, 2004

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU  
CALIFORNIA DEPARTMENT OF HEALTH SERVICES  
SAFE DRINKING WATER STATE REVOLVING FUND LOANS  
SUPERVISORIAL DISTRICTS 3 AND 4  
4 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY  
OF LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU, AND THE  
MARINA DEL REY WATER SYSTEM:**

Adopt the enclosed resolution delegating authorization to the Interim Director of Public Works, or his designee, to apply for loans from the State Department of Health Services for funds appropriated under the Safe Drinking Water State Revolving Fund (SRF), for the purpose of funding water system infrastructure projects on behalf of the Los Angeles County Waterworks District No. 29, Malibu (District), and the Marina del Rey Water System.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

This action will allow the District and the Marina del Rey Water System to apply for SRF loans for the design and construction of Capital Improvement Projects that are shown in Exhibit "A." The projects consist of designing and constructing water facilities to provide new water supply capacity and to improve system reliability and operation.

### **Implementation of Strategic Plan Goals**

This action is consistent with the County Strategic Plan Goal of Service Excellence as it will enhance water system reliability and protect the District's and the Marina del Rey Water System's customers from potential water delivery interruption.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County's General Fund. The loans will be repaid by the District's Accumulative Capital Outlay Fund (N33).

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Delegating authority to the Interim Director of Public Works, or his designee, to submit applications for loans from the State Department of Health Services is required by the funding agency. Per section 55339 of the California Water Code, the District and the Marina del Rey Water System may contract with the State Department of Health Services to finance any District and Marina del Rey Water System improvement if the term of the contract does not exceed 30 years.

If the loan application is successful, we will return to your Board for acceptance of the funds.

The enclosed resolution is approved as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

The District and the Marina del Rey Water System will prepare the necessary environmental documentation for each project in compliance with the California Environmental Quality Act and its implementing guidelines.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

There will be no impact on current County services or projects as a result of this action.

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**CONCLUSION**

Upon approval, please return two certified copies of this letter and the enclosed Resolution to Public Works, Waterworks and Sewer Maintenance Division. The copy marked "County" is for your files.

Respectfully submitted,

DONALD L. WOLFE  
Interim Director of Public Works

RG:nm  
BDL2152

Enc.

cc: Chief Administrative Office  
County Counsel

RESOLUTION AUTHORIZING THE INTERIM DIRECTOR OF PUBLIC WORKS,  
OR HIS DESIGNEE, TO APPLY FOR SAFE DRINKING WATER  
STATE REVOLVING FUND LOANS

WHEREAS, the Los Angeles County Board of Supervisors is the governing body of the Los Angeles County Waterworks District No. 29, Malibu (District) and the Marina del Rey Water System; and

WHEREAS, the District and the Marina del Rey Water System has experienced water delivery interruption or curtailment as a result of full reliance on a single, primary source of water; and

WHEREAS, to meet critical customer needs and to protect the public welfare and safety, it will be necessary to introduce new water supply sources; and

WHEREAS, the District and the Marina del Rey Water System is pursuing a new source of supply, increasing system reliability, increasing flexibility of operations, and providing redundancy through an alternate source of water to the District's and the Marina del Rey Water System's customers in case of emergency water outages; and

WHEREAS, the District and the Marina del Rey Water System is pursuing funding from the Safe Drinking Water State Revolving Fund for several projects to design and construct water facilities to provide new water supply capacity and improve system reliability and operation; and

WHEREAS, the application by the District and the Marina del Rey Water System will be furnished to the California Department of Health Services to obtain loans to fund the projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Los Angeles, as the governing body of the Los Angeles County Waterworks Districts, does hereby authorize and direct the Interim Director of Public Works, or his designee, to prepare the necessary data, make investigations, sign, and file an application with the California Department of Health Services to obtain loans to fund the aforementioned projects.

The foregoing Resolution was on the \_\_\_\_\_ day of \_\_\_\_\_, 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body for which said Board so acts.

VIOLET VARONA-LUKENS  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By \_\_\_\_\_  
Deputy

## EXHIBIT A

### **LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU, AND MARINA DEL REY WATER SYSTEM CAPITAL PROJECTS THAT MAY BE FUNDED BY STATE REVOLVING FUND (SRF) LOANS**

<u>Applications to be submitted in FY 2004-05</u>	<u>Estimated Loan Amount</u>
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Sepulveda/Encinal Canyon Interconnection	\$ 3,000,000
Broad Beach Pipeline Replacement	\$ 850,000
Marina del Rey Pipeline Replacement (Phase 2)	\$ 1,900,000

Projects that may be funded by SRF Loans in future years

Topanga Forks Pipeline Replacement Project  
Las Flores Mesa Pipeline Replacement Project  
Carbon Canyon Road Pipeline/Pump Station Replacement  
Las Flores Mesa Tank Replacement  
2.0 MG Sunset Mesa Tanks  
Marina del Rey Pipeline Replacement (Phase 3)  
Owen Water Tank Replacement  
Lower Busch Tank Replacement  
Tank Site Modifications